

CASTLE COUNCIL

ANNUAL MEETING RECONVENED MARCH 1, 2023

10:20 AM CALL TO ORDER

ROLL CALL

Anita Reich president - Present

Jon Snyder VP - Present

Jody Pavlak secretary - Excused

Christine Mailloux treasurer - Present

Ken Anderson director - Present

Quorum met

Quorum of owners in person and by proxy was met (58)

A motion to wave last meetings minutes was made by Jon Snyder, seconded by Christine Mailloux. All board members were in favor.

Three volunteers were asked to join Keith from Ameritech to count votes. Sid Akins (unit 501), Sara Modenessi (unit 611), & Anna Kokotka (unit 811).

While the votes were being counted the board opened the floor for questions. Questions were answered pertaining to the 3rd floor reconstruction, new roof, paint project, Sprint antenna removal, screens from 14 years ago, insurance inspection.

The board also advised that they are looking into window tinting for energy savings, relining the pipes and bulk pricing for AC vents. Please note, that is the owner's responsibility to maintain the AC vent on the walkway walls.

Election results:

The top five in no particular order are Jon Snyder, Christine Mailloux, Veronica Cloetingh, Ken Anderson and Anita Reich.

The meeting was adjourned at 11:04

Board of Directors Organization Meeting was brought to order at 11:04.

Nomination for President was made by Jon, seconded by Ken for Anita Reich. Unanimous decision.

Nomination for VP was made by Anita, seconded by Ken for Jon Snyder. Unanimous decision.

Nomination for Treasurer was made by Anita, seconded by Jon. Unanimous decision.

Nomination for Secretary was made by Jon, seconded by Christine. Unanimous decision.

Veronica Cloetingh will fill the Director position.

The meeting was adjourned at 11:10

At 12:30 a phone call was received from Veronica Cloetingh declining the appointment to the board. It is unfortunate that she made this decision however due to unexpected circumstances she feels she cannot put the time & effort into the position. The sitting board members have unanimously agreed that the person with the most votes out of the remaining candidates should serve on the 2023 board. Our new director is Jody Pavlak.